

RESOLUTION NO. 2005-244

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER THE CONTRACT FOR THE STREETLIGHT
COMPLETION PROJECT – PHASE IV, AND AUTHORIZING AND
DIRECTING THE ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE
OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, the contract for the Streetlight Completion Project – Phase IV was awarded to Golden State Utility Company, of Turlock, California, on July 7, 2004, in the amount of \$746,528.10; and

WHEREAS, the final contract price was \$738,755.56 resulting in the project coming in under the bid amount; and

WHEREAS, the project installed 274 streetlights (109 steel and 165 concrete) on streets in the area within Washington Street, Central Avenue, and Garfield Street and streets within Holly, Lockeford, Mills Avenue, and Ham Lane; and

WHEREAS, the contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby accept the improvements under the Streetlight Completion Project – Phase IV contract; and

BE IT FURTHER RESOLVED that the Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's office.

Dated: November 16, 2005

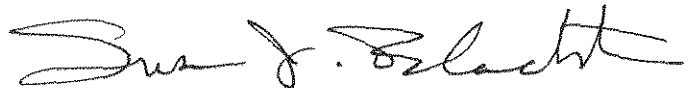
I hereby certify that Resolution No. 2005-244 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 16, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – Hitchcock

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk